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Attorneys for Defendants  
 William E. and Desiree B. Moore Revocable Trust, Desiree  
 B. Moore Revocable Trust, William E. Moore Marital Trust,  
 William E. Moore Generation-Skipping Trust, and Desiree  
 Moore

IN THE UNITED STATES DISTRICT COURT  
 FOR THE NORTHERN DISTRICT OF CALIFORNIA  
 SAN FRANCISCO DIVISION

THOMAS FERNANDEZ and LORA SMITH, ) Case No. C 06-07339 MJJ  
 individually and on behalf of a class of all )  
 other persons similar situated, )

**NOTICE OF APPEARANCE**

Plaintiffs,

vs.

K-M INDUSTRIES HOLDING CO. INC.; )  
 K-M INDUSTRIES HOLDING CO., INC.; )  
 ESOP PLAN COMMITTEE; WILLIAM E. )  
 AND DESIREE B. MOORE REVOCABLE )  
 TRUST; TRUSTEES OF THE WILLIAM E. )  
 AND DESIREE B. MOORE REVOCABLE )  
 TRUST; CIG ESOP PLAN COMMITTEE; )  
 NORTH STAR TRUST COMPANY; )  
 DESIREE B. MOORE REVOCABLE )  
 TRUST; WILLIAM E. MOORE MARITAL )  
 TRUST; WILLIAM E. MOORE )  
 GENERATION-SKIPPING TRUST; and )  
 DESIREE MOORE, BOTH IN HER )  
 INDIVIDUAL CAPACITY AND AS )  
 TRUSTEE OF THE WILLIAM E. AND )  
 DESIREE B. MOORE REVOCABLE )  
 TRUST'S SUCCESSOR TRUSTS NAMED )  
 ABOVE, )

Defendants.

1 TO THE CLERK OF THE COURT AND ALL COUNSEL OF RECORD:

2 PLEASE TAKE NOTICE THAT Caroline Walters of Hennigan Bennett &

3 Dorman LLP, 865 South Figueroa St., Suite 2900, Los Angeles, California 90017, tel:

4 (213) 694-1200, fax: (213) 694-1234, hereby appears as additional counsel of record

5 for Defendants William E. and Desiree B. Moore Revocable Trust, Desiree B. Moore


6 Revocable Trust, William E. Moore Marital Trust, William E. Moore Generation-

7 Skipping Trust, and Desiree Moore.

8 DATED: December 21, 2007

HENNIGAN, BENNETT & DORMAN LLP

10 By:



Caroline Walters

11 Attorneys for Defendants William E. and  
12 Desiree B. Moore Revocable Trust, Desiree  
13 B. Moore Revocable Trust, William E.  
14 Moore Marital Trust, William E. Moore  
15 Generation-Skipping Trust, and Desiree  
16 Moore